

## TLA BOARD OF DIRECTORS MEETING

Saturday, September 12, 2015

Goodlettsville Branch Library,  
Goodlettsville, Tennessee

Susan Jennings called the meeting to order at 10:10 a.m.

Susan Jennings asked is there were any additions to be made to the agenda.

An overview of parliamentary procedures was presented by Larry Romans

An orientation of the TLA website was presented by Jeanine Akers.

Executive Director, Annelle Huggins called for questions about the Financial Report and the Executive Director report. There were no questions.

FOTL awards: in awards committee report

The minutes from the June 6 meeting were accepted.

*No Report*  
*Report as submitted*

Standing Committees			
1	Advisory Comm. / State Documents		X
2	Archives & History		X
3	ByLaws / Procedures		X
4	Career Services		X
5	Conference Planning / 2015		X
6	Development		X
7	Finance		X
8	Honor / Awards		X
9	TN History Book Award	X	
10	Volunteer State Book Award	X	
11	Intellectual Freedom		X
12	Legislation	X	
13	Legislative Monitor	X	
14	Federal LAN	X	
15	Membership		X
16	Nominating	X	
17	Public Relations		X

18	Publications Advisory Board		X	
19	Scholarship		X	
20	Staff Development		X	
21	Strategic Planning		X	
<b>Sections</b>				
22	College / University Libraries		X	
23	Public Libraries	X		
24	School Libraries		X	
25	Special Libraries		X	
26	Trustee / Friends	X		
<b>Roundtables</b>				
27	Children / Young Adults		X	
28	Government Documents	X		
29	Leadership		X	
30	Library Instruction		X	
31	Library Technology	X		
32	New Members	X		
33	Reference / Information Services	X		
34	Technical Services		X	
<b>Affiliates</b>				
35	Chattanooga Area Library Association	X		
36	Boone Tree Library Association		X	
37	East Tennessee Library Association	X		
38	Friends of Tennessee Libraries	X		
39	Memphis Area Library Council		X	
40	Mid-State Library Association	X		
41	ALA/TLA Student Chapter	X		
42	UTSIS Alumni Chapter	X		
43	Tennessee Assoc. of School Librarians	X		
44	TENN-SHARE	X		
45	TN Health Sciences Library Association		X	
46	West TN Academic Library Consortia		X	
<b>Representatives</b>				
47	ALA		X	
48	SELA		X	

49	State Library	X		
<b>Special Committees</b>				
	Parliamentarian	X		
52	TLA/TASL Joint		X	
	TLA Restructuring		X	
<b>Discussion Items</b>				

There was a discussion about changing the financial system from calendar year to fiscal year. There was no problem with IRS. There would be difficulties in the collection of membership fees. Further discussion would be done with Jeanine Akers on how this would work with the website.

Honors and Awards Committee: Valerie Adams presented. Pegasus Books Intellectual Freedom Award to be approved. Wording is in Valerie's report. Vote to adopt the award in principle and leave it up to the exec. Committee to accept specific language. Suggested to have bylaws and procedures committee to take care of this where wording could be developed in the procedures manual. Vote carries to send to bylaws committee.

ALA councilor -- term would be two years. It was moved to accept this inclusion in the manual of procedures. There was question about terms. With the adding of information for clarity, vote carries.

Ruth Kinnersley gave a brief report on the Restructuring of TLA. There will be information gathered from library organizations in other states, input of all types is being considered, there is an open line from membership to committees, there is a look on how other organizations of this type are managed and how we can utilize all of these ideas to become a stronger, more practical, more accessible organization.

Patricia Rua-Bashir from CYA Roundtable shared about the statewide program Breakfast for DIA(Diversity in Action) with a book titled, We Have Such in Common, produced in Antioch, TN. The focus on the event is on what we have in

**Announcements**

Board Retreat will be on June 9-10, 2016 at Skerritt-Bennett Conference Center at Vanderbilt University. Cost will be around \$40, reservations will need to be made ahead of time.

The meeting was adjourned at 12:30 p.m.  
Executive Committee meeting to be held at a later date via email.

Respectfully Submitted,

Willetta M. Grady  
Recording Secretary, 2015-2016

TLA OFFICERS & BOARD OF DIRECTORS, 2015-2016			Present	Present	Present
			9/12/2015	12/5/2015	
Officers - Executive Committee	Name	Email			
President	Susan Jennings	<a href="mailto:susan.jennings@chattanooga.state.tn.us">susan.jennings@chattanooga.state.tn.us</a>	X		

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Recording Secretary	Willetta Grady	<a href="mailto:wmgrady901@gmail.com">wmgrady901@gmail.com</a>	X		
Past President	Ruth Kinnersley	<a href="mailto:rkiddersley@trevecca.edu">rkiddersley@trevecca.edu</a>	X		
Executive Director	Annelle R. Huggins	<a href="mailto:arhuggins1@comcast.net">arhuggins1@comcast.net</a>	X		
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	Margaret Brown	<a href="mailto:mbrown@williamson-tn.org">mbrown@williamson-tn.org</a>			
TN History Book Award	Trent Hanner	<a href="mailto:trent.hanner@gmail.com">trent.hanner@gmail.com</a>			
	Holly Matthews	<a href="mailto:holly.matthews@knoxschools.org">holly.matthews@knoxschools.org</a>			
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Leadership	Theresa Liedtka	<a href="mailto:theresa-liedtka@utc.edu">theresa-liedtka@utc.edu</a>	GTM		
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	Pat Van Zandt	<a href="mailto:vanzandt@mail.etsu.edu">vanzandt@mail.etsu.edu</a>			
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Task Force on "Not At the Table"	Jamie Osborn	<a href="mailto:josborn@knoxlib.org">josborn@knoxlib.org</a>			
Task Force on Restructuring	Ruth Kinnersley	<a href="mailto:rkiddersley@trevecca.edu">rkiddersley@trevecca.edu</a>			
	Richard Groves	<a href="mailto:richardgroves@gmail.com">richardgroves@gmail.com</a>			
			11/9/2015		
JoAnne Deeken			GTM		
Nancy and Philense			GTM		









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